



AMRAPALI INDUSTRIES LTD.

Ref No: - AIL/SEC/STOCK/2026-27

Date: 11 August 2026

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.

SECURITY CODE: 526241 || SECURITY ID: AMRAPLIN || ISIN: INE762C01021 || SERIES: EQ

Dear Sir/Madam,

Sub.:- Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Financial Result

In continuation to our earlier intimation dated 08 August 2026, informing about the meeting of Board of Directors of the company to be scheduled on Friday, 14 August 2026, we wish to clarify that the Board of Meeting is scheduled to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company, for the **Quarter ended on June 30, 2026**, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

However, due to clerical error it has been mentioned as Quarter and Year ended on March 31, 2026. We regret for the error and request you to consider **Quarter ended on June 30, 2026**, rest all details remains unchanged.

You are therefore requested to take note of the same.

Thanking you.

Yours faithfully,

For, Amrapali Industries Limited

Bhumiben Atitbhai Patel
Chairperson
DIN: 07473437